Fake currency racket

3717. SHRI P. PRABHAKAR REDDY: Will the Minister of FINANCE be pleased to state:

(a) whether Government's attention has been drawn to the news-item, captioned "IT sleuths unearth currency racket" which appeared in the Hindustan Times, dated the 23rd March, 2002;

(b) if so, the details thereof and Government's reaction thereto; and

(c) what steps arc proposed to be taken to control the problem of currency smuggling racket as highlighted in the news-item?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI GINGEE N. RAMACHANDRAN): (a) Yes, Sir.

(b) The Central Bureau of Investigation intercepted two parcels on 9th June, 2001 containing US $ 25000 being sent by a person from Delhi to Hongkong by Speed Post. Cash of Rs. 1.14 Crorc was also found from the premises of concerned persons. Having come to know this, Income Tax Department conducted searches at premises of 5 beneficiaries of the racket in Delhi and seized cash of Rs. 29.40 lakhs and stock of Rs. 45.60 lakhs. Investigation is in progress to find out exact *modus operandi.*

(c) Appropriate action as per law arc taken as and when such instances arc detected.

Promotion of Additional Commissioners

3718. SHRI LAJPAT RAI: Will the Minister of FINANCE be pleased to state:

(a) whether it is a fact that 49 officers have been promoted as Commissioners *vide* order of 28th January, 2002 and designated as officers of special duty without assigning any work;

(b) if so, the circumstances which prompted to issue such an order to pay heavy salaries without getting any work done by these 49 officers;

(c) whether the 49 posts of Additional Commissioner thus rendered vacant have been filled; and

(d) if not, the officials discharging the duties of the vacant position especially in the months of January/February when there is rush of work in Income-Tax Department?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI GINGEE N. RAMACHANDRAN): (a) and (b) 49 officers from the grade of Additional Commissioner of Income-Tax/ Additional Director of Income-Tax were promoted to the grade of Commissioner of Income-Tax *vide* order dated 28th January, 2002, as per the recommendations of the Departmental Promotion Committee. They performed such duties as assigned to them by the respective Administrative Chief Commissioners under whose charge they were promoted.

(c) and (d) Necessary action to fill up consequential vacancies has already been initiated.

Assessees under C.I.T.

3719. SHRI LAJPAT RAI: Will the Minister of FINANCE be pleased to state:

(a) the actual number of assessecs with each Commissioncratc of Income Tax (CIT);

(b) whether the said number of assessecs allotted to each CIT also include such fictitious assessecs also, which have just filed Form 2C(l/6 criterion); and

(c) if so, the number of State cases which do not bring any revenue to the exchequer?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI GINGEE N. RAMACHANDRAN): (a) The actual number of assessecs as on 31st March, 2002 is as per the Statement enclosed *(See* below).

(b) The above number of assessecs also include the assessecs who have filed their returns in Form 2C.